

**GENERAL SESSION AGENDA**

**SEPTEMBER 30, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of September 23, 2003 General Session.**

**1. PURCHASING**

**Resolution No. 898-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$566,220.52)**

**2. SHERIFF**

**Resolution No. 862-03**

**Resolution authorizing an Agreement with Primary Health Services for the use of their negotiated contract rates with physicians, hospitals and institutional medical providers service for the period September 16, 2003 through September 15, 2006. (Sheriff) (Not To Exceed \$25,000 or 25% reimbursement of savings generated per year)**

**Tabled from the September 16, 2003 General Session Agenda.**

**Resolution No. 899-03**

**Resolution authorizing supplemental appropriations (\$48,089) and a transfer of funds (\$11,437) for a 2002 Local Law Enforcement Block Grant (LLEBG). (Sheriff)**

**3. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**PRESENTATION BY THE COLUMBUS/FR. CO. AFFORDABLE HOUSING TRUST CORPORATION  
BOARD**

**Resolution No. 900-03**

**Resolution authorizing a contract with the Columbus/Fr. Co. Affordable Housing Trust Corporation for the period January 1, 2003 through December 31, 2003. (Dept. of Community & Economic Development)  
(\$1,000,000)**

**Resolution No. 901-03**

**Resolution awarding a Service Agreement between the Community & Economic Development Dept. and the Fr. Co. Bd. of Health for sewer system repair. (Dept. of Community & Economic Development) (\$136,950)**

**Resolution No. 902-03**

**Resolution awarding a Service Agreement between the Community & Economic Development Dept. and the Fr. Co. Bd. of Health for water quality administrative services. (Dept. of Community & Economic Development) (\$155,220)**

**Resolution No. 903-03**

**Resolution awarding a Funding Agreement between the Bd. of Co. Commissioners and the Columbus Housing Partnership, Inc., to provide affordable housing services – downpayment assistance through the use of CDBG and HOME Program Funds. (Dept. of Community & Economic Development) (\$90,601.40)**

**Resolution No. 904-03**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and Grove City to assist with their 2003 Elm Street Reconstruction Project for the period September 1, 2003 to May 31, 2004. (Dept. of Community & Economic Development) (\$209,075)**

**Resolution No. 905-03**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached “Subordination Agreement” instrument. (Dept. of Community & Economic Development)**

**Colleen V. Payne**

#### **4. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 906-03**

**Resolution approving Two (2) contract amendments for the administration of the Help Me Grow Program. (Dept. of Job & Family Services) (\$92,637.09)**

**Resolution No. 907-03**

**Resolution approving Purchase of Services Agreement for TANF Child Welfare Services from Fr. Co. Children Services for the time period of September 30, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$31,375)**

**Resolution No. 908-03**

**Resolution approving Purchase of Service Agreement for Workforce Investment Act Youth Services. (Dept. of Job & Family Services) (\$1,554,825.22 [increase of \$568,543.50])**

**Resolution No. 909-03**

**Resolution approving Purchase of Service Agreement for Workforce Investment Act Youth Services. (Dept. of Job & Family Services) (\$1,200,527.99 [increase of \$340,896.77])**

**5. COUNTY ENGINEER**

**Resolution No. 910-03**

**Resolution to establish an Advisory Committee for Access Management Regulations in Fr. Co., Ohio. (Fr. Co. Engineer)**

**Resolution No. 911-03**

**Resolution awarding contract and approving contract bond to Nickolas Savko & Sons, Inc., for the New Albany Road West – Part I and Central College Road – Part II Project. (Fr. Co. Engineer) (\$2,994,958.40)**

**Resolution No. 912-03**

**Vacation of a portion of Penhurst Avenue located in Rome Manor, Prairie Twp., Fr. Co., Ohio – VIEWED – Engineer to file report by October 14, 2003. (Fr. Co. Engineer)**

**Resolution No. 913-03**

**Resolution proposing to cooperate with the Director of Transportation in the rehabilitation of an overhead structure on Interstate 70, Fr. Co., Ohio. (Fr. Co. Engineer)**

**6. DEPT. OF HUMAN RESOURCES**

**Resolution No. 914-03**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 889-03**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

**Tabled from the September 23, 2003 General Session Agenda.**

**7. COMMISSIONERS**

**Resolution No. 915-03**

**Resolution authorizing an operating subsidy for Veterans Memorial. (Commissioners) (\$395,721)**

**COUNTY ENGINEER**

**Sign Plans – Replacement of culvert along Cooke Road, Clinton Twp.**

**Resolution No. 916-03**

**Plans approved for the replacement of the culvert along Cooke Road, Clinton Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**HOSPITAL REVENUE BOND MEETING & PUBLIC HEARING  
Trinity Health Corporation Project**

**Resolution No. 917-03**

**Resolution with respect to issuance of Co. of Fr., Ohio Variable Rate Revenue Bonds (Trinity Health Credit Group), Series 2003C.**

**8. DEVELOPMENT DEPT.**

**Resolution No. 918-03**

**Review of petition to annex 15.00± acres in Jefferson Twp. to the City of Columbus, Ohio by Rockford Homes, Inc. Fixed for Tuesday, October 7, 2003 at 9:00 A.M., Case No. ANX-EXP2-40-03.**

**JOURNALIZE ANNEXATION**